

# PENSION FUND COMMITTEE FORWARD PLAN

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Updated	18-Jul-16
Printed	19-Jul-16

## 27 July 2016

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Declarations of interest / Minutes	Chairman	
Annual Accounts Audit	Julie Edwards /Grant Thornton	Annually
Annual Report 2015/16	Cheryl Platts	Annually
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Global Thematic Partners Review	Mercer	No
Fund Manager Presentation	Global Thematic Partners	No
Training Session:Infrastructure	Mercer	No
Date of next meeting / AOB	--	

## 27 September 2016

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	<b>Every meeting</b>
Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
Governance Update		Annually
Risk Register	Julie Edwards	6 monthly
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
Brunel Pension Partnership Update	Julie Edwards	No
Fund Manager Performance	Julie Edwards	Quarterly
Fund Managers Presentation	TBA	No
Training Session: Strategy Review Training	Mercer	No
Date of next meeting / AOB	--	

## 12 December 2016

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
Pension Fund Risk Register	Julie Edwards	6 monthly
Verbal Feedback from Local Authority Pension Forum		Annual

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Forward Plan	Julie Edwards	No
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
Fund Managers' Performance	Julie Edwards	Quarterly
Actuarial Valuation	Barnett-Waddingham	Triennial
Mirabaud Review	Mercer	No
Fund Managers Presentation	Mirabaud	No
Date of next meeting / AOB	--	

February 2017	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Risk Register	Julie Edwards	6 monthly
Treasury Management Service Level Agreement	Julie Edwards	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Fund Manager Performance	Julie Edwards	Quarterly
Investment Strategy Review	Mercer	Triennial
Fund Manager Presentation	TBA	No
Date of next meeting / AOB	--	

March 2017	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Brunel Pension Partnership Update	Julie Edwards	No
Fund Manager Performance	Julie Edwards	Quarterly
Fund Manager Presentation	TBA	No
Date of next meeting / AOB	--	

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May 2017		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		
Buckinghamshire Pension Board Minutes	Steve Mason		4-monthly
External Audit Plan	Grant Thornton		Annual
Annual Accounts	Julie Edwards		Annual
Forward Plan	Julie Edwards		Every meeting
Exclusion of Press and Public			
Confidential Minutes			
Confidential Buckinghamshire Pension Board Minutes	Steve Mason		4 monthly
Fund Manager Performance	Julie Edwards		Quarterly
Brunel Pension Partnership Update	Julie Edwards		No
Fund Manager Presentation	TBA		No
Date of next meeting / AOB	--		